## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 03, 2006 8:00 am Secretary of State 05-03-2006 90027 001 \*\*\*\*50.00 **DOCUMENT # M03000000697** FIRST STATES INVESTORS 4000D, LLC Principal Place of Business Mailing Address 1725 THE FAIRWAY 1725 THE FAIRWAY 60035250 JENKINTOWN, PA 19046 JENKINTOWN, PA 19046 02272006 CR2E083 (11/05) Chg-LLC 4. FEI Number Applied For 87-0705759 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. Change Addition MGR Delete TITLE TITLE Manager SCHORSCH, NICHOLAS S First States Investors 4000A GP, LLC NAME NAME 1725 THE FAIRWAY STREET ADDRESS STREET ADDRESS 610 Old York Road, Suite 300 CITY-ST-ZIP JENKINTOWN, PA 19046 CITY-ST-ZIP Jenkintown, PA 19046 MGRA **Z** Delete TITLE ☐ Change Addition TITLE BLUMENTHAL, GLENN NAME NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS JENKINTOWN, PA 19046 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE MATEY, EDWARD J JR NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS JENKINTOWN, PA 19046 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE **MGRM** THILE RATNER, JAMES T NAME NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENKINTOWN, PA 19046 □ Change ■ Addition MGRA TITLE TITLE HUFFMAN, SONYA A NAME STREET ADDRESS 1725 THE FAIRWAY STREET ADDRESS CITY-ST-ZIP JENKINTOWN, PA 19046 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

SIGNATURE: By: First States Investors 4000A GP, LLC By: Sonya A. Huffman, Vice President